

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

SOARIES MAXINE PETERSON, M.D.,

Defendant.

No. 1:22-CR-59

Hon. Robert J. Jonker
Chief United States District Judge

INFORMATION
PENALTY SHEET

THE CHARGE – Health Care Fraud – 18 U.S.C. § 1347

Maximum Penalty: Not more than 10 years in prison and a fine of \$250,000 or twice the gross gain or twice the gross loss. [18 U.S.C. §§ 1347 and 3571(d)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class C Felony, 18 U.S.C. § 3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

Other: Federal health care program exclusion [42 U.S.C. § 1320a-7]

Date: May 4, 2022

/s/ Raymond E. Beckering III
Counsel for the United States

Submitted in accordance with Administrative Order 17-MS-046